

BOARD OF EDUCATION - CENTER LINE PUBLIC SCHOOLS

Minutes of Meeting from February 27, 2017

Follbaum Administration Building

The meeting was called to order by President Pietrzyk at 7:01pm.

Members present were Gary Gasowski, Shelley Harenski, Henry Newnan, Gary Shimer, Karen Pietrzyk, and Darrell Vickers. Absent: Karen Harrington. Administrative staff members present were Eve Kaltz, Andrew McKinnon, Gary Oke, Lisa Oleski, and Charles Roddis.

Approval of Agenda

It was moved by Mr. Vickers and supported by Mr. Shimer to approve the agenda. Ayes: all. Nays: none. The motion carried.

Written Communications – none

Citizens – Agenda Items Only – none

CTE Presentation

Kathleen Szuminski, SMTEC Director, made a presentation to the Board of Education to celebrate CTE Month by sharing SMTEC and CLHS program highlights with CTE teachers and students.

CLEA Presentation in Support of Bond Initiative

Mr. David Roman and Mr. Ron Howery made a presentation to the Board in support of the bond initiative. Mr. Howery also brought some books purchased by the CLEA that will be donated to the schools in honor of the Board of Education.

Wolfe Middle School – School Board Recognition

Casey Conaton, Wolfe Middle School Principal, made a presentation to the Board of Education in honor of Board Appreciation Month, assisted by Mr. John Grob and eighth grade student Kelsey Jackson (SWAT team leader).

Academy 21 – School Board Recognition

Andrew McKinnon, previous Academy 21 Administrator, made a presentation to the Board of Education in honor of Board Appreciation Month with the assistance of Ms. Nancy Endre and three students: Tyler Yaglowski, Suzie Hackman and Makiah Theus, who presented a special jigsaw puzzle to Mr. Vickers, their Board representative.

Scholastic Art Award Winner Recognition

The Board of Education recognized Center Line High School students for their achievements in the Scholastic Art Competition:

- **Charles Debczack** – *Video Game Design* – Silver Key Award
- **Lili Faulkner** – *Drawing* – Gold Key Award
- **Veronica Hamlet** – *Photography* – Silver Key Award
- **Michelle Marek** – *Drawing* – Silver Key Award; *Painting* – Silver Key Award; *Photography* – Honorable Mention
- **Calista Nunn** – *Drawing* – Silver Key Award
- **Samah Zokari** – *Drawing* – Silver Key Award
- **Tavia Harris** – *Drawing* – 2 Silver Key Awards; Golden Key Portfolio (8 works of art)

Action Items

Approval of Minutes from February 13, 2017

It was moved by Mr. Shimer and supported by Mr. Newnan to approve the minutes of the February 13, 2017 board meeting. Ayes: all. Nays: none. The motion carried.

Band Trip to Cedar Pointe - Field Trip Request

It was moved by Mr. Gasowski and supported by Mr. Vickers to approve the request for the Center Line High School Marching Band/Choir trip for 60 students and 10 adults to Cedar Point on 5/23/17 to participate in a Cedar Point performance program. Travel and trip costs are not funded through the district. Ayes: all. Nays: none. The motion carried.

Resolution Approving 50% Summer/50% Winter Property Tax Levy for 2017-2020

It was moved by Mr. Vickers and supported by Mr. Newnan to approve the resolution to authorize the 50% summer property tax levy and 50% winter property tax levy for the years 2017-2020. Roll call vote: Mr. Vickers – yes, Mr. Newnan – yes, Ms. Harenski – yes, Mr. Gasowski – yes, Mr. Shimer – yes, Ms. Pietrzyk – yes. Ayes: all. Nays: none. The motion carried.

Approval of Proposal for Legal Services

It was moved by Mr. Gasowski and supported by Ms. Harenski to approve the following lawyers and law firms as the district's choice for legal counsel: Robert Nyovich of Howard L. Shifman PC; James Crowley of Miller, Canfield, Paddock & Stone, P.L.C.; and various attorneys at Clark Hill PLC. Ayes: all. Nays: none. The motion carried.

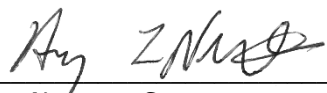
Approval of Agreement

It was moved by Mr. Vickers and supported by Ms. Harenski to approve the agreement reached with Rising Stars Academy consultant. Ayes: all. Nays: none. The motion carried.

Citizens – General Comments - none

Adjournment

It was moved by Mr. Shimer and supported by Mr. Vickers that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned at 8:20pm.



Henry Newnan, Secretary